SDMC Meeting Minutes

**December 20, 2017**

1. Call to Order & Role
	1. Present: Saldana, Mulready, Carranza, Carrillo, Penrice, Sulewski, Cullen, Guyre, Hausman
	2. Absent: Sugarek, Haughton, Chance, Acosta, Mark, Crump, Cole, Edmondson, Baldwin
2. Standing Business
	1. Budget (See attachment)
		1. The committee had questions about Rentals/Oper Leases and Reclass Transp Expen
	2. Staffing
		1. Adding 8th grade staff: Math, Language & Literature, Science, Individuals & Societies
		2. Adding a Dual Language teacher for 8th grade?
			1. Will U.S. History be taught in English & Spanish?
			2. If not, what class will be taught in Spanish?
			3. Can AP Spanish take the place of 2 courses?
	3. Facilities
		1. Hogg Outdoors
			1. T-Building was removed last week
				1. Staff was concerned about parking spots being removed from staff lot. There are already not enough spaces.
			2. Fundraising continues
				1. Friday Night Fights fundraiser will be held on Friday, January 26 at Town In City Brewing Co.
		2. Anna Sobota Community Theater
			1. Room has been painted black
			2. Waiting for floor to be replaced (an abatement is required)
	4. Enrollment
		1. Current:
			1. 6th - 343
			2. 7th - 312
			3. 8th – 240
		2. Recruiting for 18-19
			1. Magnet Applications (See attachment)
				1. There was discussion around the matrix qualifier. The committee would like to see matrix qualifier criteria.
				2. The committee agreed we need to focus more on Crockett ES
	5. Safety
		1. We have requested a crossing guard for Studewood and Merrill.
		2. We have added signage and staff for arrival and dismissal
3. New Business
	1. Student Data
		1. Assessment Data
			1. We are using multiple data points including the Universal Screener and Common Assessments to identify students who need additional support.
			2. Our data system is a model for other schools.
		2. Attendance Data (Semester 1)

|  |  |  |
| --- | --- | --- |
|  | % YTD 17-18(9-11-17 -12-18-17) | % YTD 16-17(08-22-16 - 12-19-16) |
| 6th Grade | 97.6% | 97.2% |
| 7th Grade | 96.9% | 97.5% |
| 8th Grade | 97.3% | 96.8% |
| Total | **97.3%** | **97.2%** |

* + 1. Discipline Data (Semester 1)

|  |  |  |  |
| --- | --- | --- | --- |
|  | Fall Semester 2015-16  | Fall Semester 2016-17 | Fall Semester 2017-18 |
| ISS | 90 | 41 | 8 |
| OSS | 53 | 13 | 4 |
| DAEP | 12 | 1 | 3 |
| Total Removals | **155** | **55** | **15** |

* 1. Questions/ comments/ concerns
1. Student Request – Karina Smoot and Cate Bennett attending the meeting and requested that students be given FREE DRESS during STAAR administration. The committee voted 5 for and 4 against. The committee will vote again at the next meeting.
2. Calendar Review
	1. Winter Break – December 23 - January 7
	2. Hogg Basketball vs Sharpstown - December 20 @ 5:30pm
	3. Winter Theater Show – December 20 @ 6pm
	4. Hogg Staff Holiday Party – December 21 @ 6pm
	5. PTA Hogg Staff Luncheon – December 22 @ 11:30am
	6. Swim Meet vs The British School in Katy – January 8 @ 4:30pm
	7. Faculty Meeting - January 10th @ 4pm
	8. Wresting Meet vs Western Academy – January 11 @ 4:30pm
	9. Hogg Basketball vs Revere – January 11 @ 5:30pm
	10. Report Cards Go Home – January 12th
	11. January PTA Meeting – January 15 @ 6pm
	12. SDMC Meeting – January 17 @ 4pm